DISTRICTS ALL

VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

X	Resolution or Ordinance (Blue)	Waiver of First Requested
	Recommendations of Boards, Commission Other Business (Pink)	s & Committees (Green)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: October 22, 2020 (COW) (<u>B of T</u>) **Date:** November 5, 2020

TITLE: Signal Network Improvements Design Intergovernmental Agreement

SUBMITTED BY: David Gorman, PE, Assistant Director of Public Works

BACKGROUND/POLICY IMPLICATIONS:

Intergovernmental agreement with DuPage County to jointly design Village traffic signal and information technology network improvements.

FISCAL IMPACT/FUNDING SOURCE:

Amount: \$170,000.00 Project Number: ST-15-06 Signal Modernization Consult. Funding: MFT Engineering Fund (420.730.730.75410)

Review (as necessary):	
Village Attorney X	Date
Finance Director X	Date
Village Manager X SRN	Date_ 10/28/20

NOTE:

All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.

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